



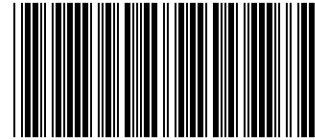
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KUHN RIKON (U.K.) LIMITED**

*Company Number:* **01478359**



*Received for filing in Electronic Format on the:* **06/05/2005**

XCHTX51M

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*Company Details*

*Period Ending:* **05/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**5147**

**WHOLESALE OF OTHER HOUSEHOLD GOODS**

*Registered Office:  
Address:*

**121 WROTTESLEY  
ROAD WEST  
TETTENHALL  
WOLVERHAMPTON  
WV6 8UP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN GEORGE WILFRID  
MARGETTS**

*Address:* **121 WROTTESLEY ROAD WEST  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8UP**

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*Director 1:*

*Name:* **DR WOLFGANG AUWAERTER** *Address:* **MUHLEWEG 7  
8486 RIKON  
SWITZERLAND**  
*Date of Birth:* **30/03/1941**  
*Nationality:* **LICHTENSTEIN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JOHN GEORGE WILFRID MARGETTS** *Address:* **121 WROTTESLEY ROAD WEST  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8UP**  
*Date of Birth:* **21/08/1945**  
*Nationality:* **ENGLISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>19840</b>	<b>GBP19840</b>
<b>TOTALS</b>	<b>19840</b>	<b>GBP19840</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/05/2005**

*Name:* **W.F. AUWAERTER**  
*Address:* **MUHLEWEG 7 RIKON  
SWITZERLAND**

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*Shareholding 2:*

**14876 ORDINARY Shares held as at 05/05/2005**

*Name:* **KUHN RIKON A.G.**

*Address:* **8486 RIKON  
SWITZERLAND**

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*Shareholding 3:*

**4963 ORDINARY Shares held as at 05/05/2005**

*Name:* **J.G.W. MARGETTS**

*Address:* **121 WROTTESLEY ROAD WEST  
WOLVERHAMPTON WV6 8UP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**